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## **PLANNING ZONING & BUILDING COMMITTEE MINUTES**

Committee Date: March 28, 2019  
Present: Ald. Catalano, Jakab, Sorrentino, E. Wesley,  
& Woods  
Absent: Ald. Messina, Susmarski, and R. Wesley  
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Police  
Chief Vesta, Public Works Director Matt York, Community  
Development Director Ed Cage, Assistant Community  
Development Director Kelley Chrissie  
Meeting Convened at: 7:30 p.m.

### **APPROVAL OF THE MINUTES:**

The minutes of the March 14, 2019 meeting were approved as presented.

### **REPORT & RECOMMENDATION**

DRAFT AN ORDINANCE AUTHORIZING A TEXT AMENDMENT TO CHAPTER 17, ARTICLE IV, SEC. 17.404.A.4 OF THE MUNICIPAL CODE TO ALLOW VARIATIONS FROM FENCE REGULATIONS

### **DISCUSSION:**

None.

### **VOTE:**

Ald. Woods made a motion, seconded by Ald. Jakab, to draft an "Ordinance Authorizing A Text Amendment To Chapter 17, Article IV, Sec. 17.404.A.4 Of The Municipal Code to Allow Variations From Fence Regulations."

A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley, & Woods  
Nays: None  
Abstained: None  
Motion: Carried

### **ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS:**

- None

### **ADJOURNMENT:**

The meeting adjourned at 7:32 p.m.

*Minutes taken by Amanda Melone*



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**PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS**  
**COMMITTEE MINUTES**

Committee Date: March 28, 2019  
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley  
& Woods  
Absent: Ald. R. Wesley  
Also Present: Mayor Pulice, Treasurer Porch, Chief Vesta, and Matt York  
Meeting Convened at: 8:16 p.m.

**APPROVAL OF THE MINUTES:**

The minutes of the February 28, 2019 meeting were approved as presented.

**REPORT AND RECOMMENDATION:**

**REQUEST FOR LIQUOR LICENSE HOURS REVISIONS**

**DISCUSSION:**

Chief Vesta discussed two issues regarding the Liquor License hours portion of the code. The first issue is the Class RVG (Restaurant with Video Gaming) license was added in 2017, that class was not added to the section that deals with the permitted hours of liquor sales.

Due to the original intent that the Class RVG was a slight modification to the Class R license to permit gaming, staff believes it was the intent to have the liquor license hours be the same as the Class R license. Now that the City Council has approved the first Class RVG licenses, this needs to be clarified.

According to City Code, the hours for Class R are currently:

Monday: From six o'clock (6:00) A.M. until one o'clock (1:00) A.M. the following day;  
Tuesday: From six o'clock (6:00) A.M. until one o'clock (1:00) A.M. the following day;  
Wednesday: From six o'clock (6:00) A.M. until one o'clock (1:00) A.M. the following day;  
Thursday: From six o'clock (6:00) A.M. until one o'clock (1:00) A.M. the following day;  
Friday: From six o'clock (6:00) A.M. until two o'clock (2:00) A.M. the following day;  
Saturday: From six o'clock (6:00) A.M. until two o'clock (2:00) A.M. the following day;  
Sunday: From twelve o'clock (12:00) noon until one o'clock (1:00) A.M. the following day.



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If the liquor commissioner has given the licensee permission, wine or alcoholic beverages may be sold with meals commencing at ten o'clock (10:00) A.M. on Sunday.

Staff recommends that Class RVG be added to the above license hours.

The second issue is one of the current establishments that offers a full service menu and bar has contacted the City and requested that the permitted hours of operation be adjusted on Sundays to begin at 11:00am, rather than 12:00pm. During several months of the year, their patrons arrive earlier than 12:00pm to watch sporting events that begin at that time.

Staff would be in support of adding similar language to the class A and A-R licenses, that would allow the liquor commissioner to give the licensee permission to sell wine or alcoholic beverages at locations commencing at eleven o'clock (11:00) A.M. on Sunday.

After some discussion and clarification that no additional fee would be assessed for the additional hour granted on Sundays for A, A-R, R and RVG Liquor Licenses it was determined that the hours in the code should change from 12:00 pm Sunday to 11:00am.

**VOTE:**

Ald. E Wesley made a motion, seconded by Ald. Jakab, to approve a request for Liquor License Hours Revisions.

A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods  
Nays: None  
Abstained: None  
Motion: Carried

**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

I. SQUAD PURCHASES – SPRING

**ADJOURNMENT:**

The meeting adjourned at 7:39 p.m.

*Minutes taken by Amanda Melone*



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## PUBLIC WORKS COMMITTEE MINUTES

Committee Date: March 28, 2019  
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley,  
& Woods  
Absent: Ald. R. Wesley  
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Public  
Works Director Matt York, Assistant Public Works Director Alan  
Lange  
Meeting Convened at: 8:02 p.m.

### APPROVAL OF THE MINUTES:

The minutes of the March 14, 2019 meeting were approved as presented.

### REPORT & RECOMMENDATION

REQUEST FOR RECOMMENDATIONS ON A SIDEWALK COST SHARE PROGRAM FOR RESIDENTS  
DOING DRIVEWAY RECONSTRUCTIONS

### **DISCUSSION:**

The City of Wood Dale Public Works Department has always been responsible for the removal and replacement of all sidewalks parallel to the City's Right-of-Way.

On a four year cycle, Public Works Staff inspect every sidewalk to determine if the sidewalk is in need of replacement. The sidewalk ratings are as follows:

- (1) Over a 1 ¼" deflection, severe spalling or cracking, or a substantial piece of sidewalk is missing
- (2) ½" to 1 ¼" deflection, moderate spalling or cracking, or a small piece missing from the sidewalk that will eventually come a hazard but poses no immediate danger
- (3) Superficial defects, but not hazardous
- (4) No defect

On a yearly basis, all 1 Rated sidewalks are removed and replaced at no-cost to the resident.

Staff was asked to look at cost sharing for the residents who are replacing their driveway and want to replace the sidewalk between their main drive and their apron as part of their project. Staff has analyzed several other communities' cost-share programs. They are normally 50/50, but it is due to the fact that they do not replace sidewalk at 100% any other time.

Staff has come up with three different scenarios:

- 1) Continue with Status Quo. If a square needs to be replaced, the City will replace it. If the resident wants to replace as part of their driveway project, it is their responsibility for payment
- 2) If resident requests to have new sidewalk as part of their driveway project, the City can pay a portion (\$50-\$75/square)
- 3) If resident requests to have new sidewalk as part of their driveway project, the City can pay a portion (\$50-\$75/square) only if the square meets our #1 or #2 requirement.

If there is a reimbursement, the City will only pay at the completion of the project once the permit has been fully completed.

After further discussion and the City Council inquired on whether a contractor would have the ability to make use of the sidewalk cost share program if it met the criteria required. Public Works Director, Matt York confirmed that yes the contractor would qualify if the project met the criteria.

Ald. Woods asked if it mattered if the driveway was concrete or asphalt and Public Works Director, Matt York answered no.

**VOTE:**

Ald. Susmarski made a motion, seconded by Ald. E. Wesley to request for recommendations on a sidewalk cost share program for residents doing driveway reconstructions with the stipulation that IF resident requests to have new sidewalk as part of their driveway project, the City can pay a portion (\$50/square).

A roll call vote was taken with the following results:

Ayes: Ald. Catalano Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods



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Nays: None  
Abstained: None  
Motion: Carried

**ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS:**

- A. ITEMS TO BE CONSIDERED AT FUTURE MEETINGS
  - I. SENIOR GRASS PROGRAM – SPRING
  - II. YARD DRAINAGE NOT FOR PROFIT – SPRING

**ADJOURNMENT:**

The meeting adjourned at 8:02 p.m.

*Minutes taken by Amanda Melone*